

Vaughan Fund November 26, 2013

Chairman David H. Webster called the meeting to order at 6:34pm. Trustees present included, Jean Demetracopoulos and John C. Kareckas. Town Manager Perry Ellsworth was also present. Gerald W. MacPherson, Sr. was not in attendance. Mr. Abell arrived just before adjournment.

Organizational

1. On a nomination by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to elect David Webster as Chairman and Gerald MacPherson as Treasurer of the Vaughan Fund for the ensuing year.

Approval of Minutes

1. 6-11-13: On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to adopt the minutes as written.

New Business

1. The Trustees discussed the current status of the Fund. The balance as of November 18th was \$240,090.37. The Fund has realized an 8.7% (\$19,150.23) return since transferring it to LPL Financial. Consideration needs to be given to changing the investment of the \$50,000 CD at Edward Jones, which is earning a very low rate of interest.

Consensus of the Trustees was to hold the next meeting on February 25th and invite Ryan Hale of LPL Financial to attend.

ADJOURNMENT

On a motion by Mrs. Demetracopoulos, seconded by Mr. Abell, it was unanimously voted to adjourn the meeting at 6:44pm.

Attest:

Barbara Bennett, CCM
Town Clerk

South Berwick Town Council February 11, 2014

Vice-Chairman David H. Webster called the meeting to order at 6:30pm. Councilors present included Jean Demetracopoulos, and John C. Kareckas. Town Manager Perry Ellsworth was also in attendance. Gerald W. MacPherson, Sr. and Russell H. Abell were not present.

Approval of Minutes

1. Town Council 1-28-14: On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adopt the minutes as written.

Treasurer's Warrant – Feb 11, 2014

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to sign the warrant in the amount of \$705,851.92.

Public Comment

None

Reports & Presentations

Robin Kerr of the Mount Agamenticus Conservation Program presented the 2013 Stewardship Summary Report. Ms. Kerr gave a brief history of the area and the efforts made to increase conservation over the last decade. Trail development, remediation and maintenance make up a large part of the work.

Town Manager's Report

- Commented that some issues have arisen regarding the sale of land to Great Works Regional Land Trust. There are some title issues, however, we could move forward with the other piece.
- The restoration of \$40 million in Revenue Sharing has passed another hurdle at the Senate level. The legislation could still be vetoed by the Governor.
- Reminded everyone of the meeting Wednesday morning with Elliot and the SAD Board.
- Budget work is progressing; reports should be available on time.
- Reminded everyone of the 200th Anniversary kick-off at the library on Wednesday evening.

Unfinished Business

1. On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to amend the Purchase and Sale Agreement with Avesta Housing by extending the nonrefundable deposit date in item #8a to February 1, 2015 and extending the latest closing date in item #11 to August 31, 2015.
2. Mr. Ellsworth explained that things are going well in regard to the recent OSHA inspection. We have or are addressing everything in the citation. Some manuals need updating; and that will be done. He added that he is confident that the fine of \$4250 may be reduced or waived in light of our quick response to correcting the deficiencies.

New Business

1. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to sign the release deed for James Turner, Map 2 Lot 46. [All taxes have been paid through March 31, 2014]
2. On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to authorize the Town Manager to represent the Town for purposes of collective bargaining with the South Berwick Police Association.

Council Member Comments

1. Mrs. Demetracopoulos:

-Reminded everyone of the 200th Anniversary Celebration at the library on Wednesday. She added that it would have been nice to have a big celebration; however, in these economic times it is important to hold to the budget passed at Town Meeting. There will be many opportunities throughout the year to participate in various activities run by volunteer groups.

-Stated that she hopes something can be done about the safety issue on Route 236.

2. Mr. Kareckas:

-Commented that it would be interesting to know what people were thinking this night 200 years ago (the eve before officially becoming a Town). It should be a nice celebration at the library on Wednesday to kick the anniversary year off. He thanked the Clerk for obtaining some of the **information he'll use for his part at the ceremony.**

3. Mr. Webster:

-Commented that he walked through the Town Forest recently. It looks very different now that trees have been cut.

Executive Session

On a motion by Mrs. Demetracopoulos, seconded by Mr. Kareckas, it was unanimously voted to table the executive session until the next meeting when a full board will be present.

Adjournment

On a motion by Mr. Kareckas, seconded by Mrs. Demetracopoulos, it was unanimously voted to adjourn the meeting at 7:33pm.

Attested:

Barbara Bennett, CCM

TOWN OF SO. BERWICK
CHECK REGISTER

Check Number	Account	Date Paid	Amount
00034229	131698 MAINE BETTER TRANSPORTATION	02/25/2014	-75.00
00034246	160278 WASTE ZERO	02/25/2014	-20,106.06
00034268	231200 WILD CENTER & ZOO PARK OF NE	02/25/2014	.00
00034271	201200 TRACTOR SUPPLY COMPANY	02/25/2014	44.99
00034272	132500 SECRETARY OF STATE M/V	02/25/2014	17,593.48
00034273	189999 REFUNDS	02/25/2014	200.00
00034274	189999 REFUNDS	02/25/2014	30.00
00034275	189999 REFUNDS	02/25/2014	95.00
00034276	010000 A-1 ENVIRONMENTAL SERV	02/25/2014	650.00
00034277	010235 ACTION TRAINING SYSTEMS, INC.	02/25/2014	462.66
00034278	010500 ALL STATES ASPHALT INC	02/25/2014	2,975.00
00034279	020225 BAKER & TAYLOR	02/25/2014	181.35
00034280	020230 BANGOR PUBLIC LIBRARY	02/25/2014	650.00
00034281	021095 BARBARA BENNETT	02/25/2014	20.72
00034282	231320 GH BERLIN WINDWARD	02/25/2014	810.00
00034283	021500 BERWICK ACADEMY	02/25/2014	1,000.00
00034284	022850 BUSINESS EQUIPMENT UNLIMITED	02/25/2014	170.00
00034285	021576 JANETTE BIRCH	02/25/2014	46.97
00034286	021668 BLOW BROS	02/25/2014	56.68
00034287	022503 SHARON BRASSARD	02/25/2014	180.60
00034288	030530 CENTRAL TIRE CO INC	02/25/2014	1,946.84
00034289	030510 CENTRAL MAINE POWER	02/25/2014	3,873.76
00034290	032720 SUSAN DAHLGREN DAIGNEAULT	02/25/2014	14.00
00034291	050890 EPALS MEDIA	02/25/2014	26.95
00034292	060100 HOWARD P FAIRFIELD INC	02/25/2014	144.83
00034293	061500 FOSTER'S DAILY DEMOCRAT	02/25/2014	56.35
00034294	010525 G&K SERVICES	02/25/2014	972.18
00034295	070200 P GAGNON & SON INC	02/25/2014	7,576.67
00034296	070210 GALL'S INC	02/25/2014	330.49
00034297	070800 W.W.GRAINGER INC.	02/25/2014	23.54
00034298	071307 GULF/FLEET FUNDING	02/25/2014	100.28
00034299	191330 HANNAFORD'S	02/25/2014	604.79
00034300	080248 HANSCOM'S TRUCK STOP INC	02/25/2014	17,830.48
00034301	081305 HARRISON SHRADER ENTERPRISES	02/25/2014	316.52
00034302	081394 HUSSEY EXCAVATION INC	02/25/2014	560.00
00034303	090375 INTERNATIONAL SALT	02/25/2014	22,288.83
00034304	090138 INVOICE CLOUD	02/25/2014	50.00
00034305	090580 IRVING OIL	02/25/2014	75.95
00034306	110520 KJE AUTOMOTIVE MACHINE INC	02/25/2014	75.00
00034307	141367 KONE INC	02/25/2014	206.38
00034308	120350 NORMAND LAUZE	02/25/2014	589.03
00034309	120510 LAWSON PRODUCTS INC.	02/25/2014	77.76
00034310	132400 MAINE SAD #35	02/25/2014	263.20
00034311	133195 MAINE TURNPIKE AUTHORITY	02/25/2014	21.20
00034312	133795 MICK BODYWORKS	02/25/2014	1,192.48
00034313	133800 MICK CONSTRUCTION CORP	02/25/2014	515.75
00034314	134200 MAINE MUNICIPAL ASSO (INS)	02/25/2014	2,736.00
00034315	134300 MAINE MUNICIPAL EMPLOYEES	02/25/2014	4,361.73
00034316	134400 MAINE MUNICIPAL ASSOCIATION	02/25/2014	5,971.00
00034317	134601 EXXON/MOBIL	02/25/2014	401.95
00034318	140090 NADA GUIDES	02/25/2014	178.00
00034319	140797 NATURE'S WAY MARKET	02/25/2014	12.76
00034320	140600 NEPTUNE INC	02/25/2014	261.85
00034321	141368 NORTHEAST EMER APPARATUS	02/25/2014	1,295.00
00034322	141385 NORTHEAST WISCONSIN TECH COLL	02/25/2014	175.00
00034323	141400 NORTHERN DATA SYSTEMS INC	02/25/2014	650.00

TOWN COUNCIL

Agenda Information Sheet

Meeting Date: February 25, 2014	Agenda Item NB #1
Subject: Solid Waste Hauler License for Troiano Waste Services Inc.	
Information:	
This is a renewal request. The proper fees have been remitted (\$250). No issues have been reported.	
Staff Comments/Recommendation:	
Recommend approval.	
Requested Action:	
Motion to approve the Solid Waste Hauler License for Troiano Waste Services through March 31, 2015.	
Vote:	

Town of South Berwick
Solid Waste Haulers License Application

Name of Hauler TROIANO Waste Service Inc
 Hauler's Address PO Box 3541
Portland ME 04104
 Email address: TROIANO.WST @ AOL.COM
 Telephone 207-767-2070

Vehicle Information:

Plate #	Make	Model	Color	VIN Number	Vehicle Weight
<u>957931</u>	<u>MAZDA</u>	<u>MRV613</u>	<u>white/Blue</u>	<u>1M2AV04C3CM008614</u>	<u>69000</u>
<u>958725</u>	<u>MAZDA</u>	<u>MR6885</u>	<u>white/Blue</u>	<u>1M2K189C57M038016</u>	<u>66000</u>
<u>915636</u>	<u>MAZDA</u>	<u>MR6885</u>	<u>white/Blue</u>	<u>1M2K189C67M036484</u>	<u>69000</u>
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New licenses are \$250 plus \$50 per truck. Renewals are \$100 plus \$50 per truck.

Prepared by (please print) JOHN B WILDRITH
 Signature: 